

January 28, 2014 Columbine Valley Homeowner's Association

Kathy Boyle called the meeting to order at 6:35 p.m. at the town hall. Roll call found the following present: Brad Brady, Jon Piper, Maureen Lentz and Dawn Cannon.

The minutes of November 26, 2013 were read and approved.

#### Architectural Committee Report: no report

Maureen will have a stamp made to show approvals for architectural committee plans.

#### Treasurer's Report:

The HOA has a balance of \$56,374.55.

We have received a bill for legal fees of \$869.61 for work completed from 12/3/13 thru 12/19/13.

#### New Business:

The Tuck property has been sold to the Toll Brothers. Jim Moore contacted Kathy Boyle with concerns about the Tuck property development. He suggested we keep our eye on the property. Some suggestions we should keep our eye on are stop signs, density, exits, etc. As an HOA we will review his documents. Brad will investigate our approvals.

The HOA has sent a letter to Greg Ward, 67 Fairway as a warning that he is in violation of HOA Rules and Regulations. The letter will be sent this week.

Judy May will receive a letter warning she is in violation of our HOA Rules and Regulations. The letter will be sent this week.

Ken Cook attended our meeting to explain he is running for the town board. Election is April 1<sup>st</sup>. Three seats are vacant in addition to the Mayor. Ken is an attorney that has represented HOAs in the past. He is a past president of the Burning Tree HOA.

Kathy Boyle took our Amended and Restated bylaws to Arapahoe County. They were recorded on 01/28/2014 at 12:05:34 p.m. Reception #D4006889.

The meeting was adjourned at 7:46.

Respectfully,

Maureen Lentz HOA Secretary